

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
December 16, 2015
ILLINOIS GAMING BOARD
Chicago, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, December 16, 2015 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 9:38 A.M. Present were Chairman Don Tracy, Members Lee Gould, Hector Alejandro and Member Dee Robinson.

CHAIRMAN'S COMMENTS

Chairman Tracy addressed the public regarding the Video Gaming Applications and the Self Exclusion Program.

ADMINISTRATOR'S COMMENTS

We are continuing to work with the industry regarding the Self Exclusion Program. This is a difficult task but doesn't mean there isn't a solution. The Administrator stated that there were 5,216 locations up and running with a total of 21,984 active VGT's.

APPROVAL OF MINUTES - Open Session

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Member Alejandro moved that **the Board approve the open session minutes of its Regular Meeting of November 6, 2015**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

BOARD POLICY ITEMS

2016 Board Meeting Dates

- **Tuesday, January 26 and Wednesday, January 27**
- **Thursday, March 3 and Friday, March 4**
- **Wednesday, April 20 and Thursday, April 21**
- **Wednesday, June 1 and Thursday, June 2**
- **Wednesday, July 27 and Thursday, July 28**
- **Tuesday, August 30 and Wednesday, August 31**
- **Thursday, October 6 and Friday, October 7**
- **Wednesday, November 2 and Thursday, November 3**

- **Tuesday, December 13 and Wednesday, December 14**

Proposed Amendment to the Video Gaming Rule 555

Rule 555 (Withdrawal of Applications")^[1] currently authorizes applicants for licensure to withdraw their applications without leave of the Board, if written notification is received before Board action on licensure, and unless the intended withdrawal is objected to by the Administrator.

It is proposed to amend Rule 555 by authorizing the Administrator to approve surrenders of licenses as well as withdrawals. Analogously to withdrawals, a license granted by the Board may be surrendered without leave of the Board if written notification of surrender is received, unless the intended surrender is objected to by the Administrator. This surrender provision will apply to all categories of licensure under the Act.

Member Gould **moved to amend Section 555 of the Board's Rules on video gaming by authorizing staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR ITEMS:

Springfield Gaming, LLC

Based on staff's investigation and our review of materials provided, Member Gould **moved to issue a Terminal Operator license to Springfield Gaming, LLC for a period of one year, set to expire in December 2016.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER ITEMS:

Illinois Rewards, Inc.

Based on staff's investigation and our review of materials provided, Member Gould **moved to issue a supplier license to Illinois Rewards, Inc. for a period of one year, set to expire in December 2016.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

MANUFACTURER AND DISTRIBUTOR ITEMS:

International Game Technology (IGT) Manufacturer License and Distributor License

Based on staff's investigation and our review of materials provided, Member Robinson **moved to renew IGT's Manufacturer License and Distributor License for a period of one year,**

retroactive to August 2015, set to expire in August 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Based on staff's investigation and recommendation, Member Alejandro **moved to approve 56 Terminal Handler Licenses and 2 Technician Licenses. And authorize the Administrator to issue notices of denial to the following Applicants:**

Goran Ilijevski

Marc R. Lang

Mark Daniel Sullivan

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

Video Gaming Location License Approvals & Denials

Based on staff's investigation and recommendation, Member Robinson **moved to approve 116 Video Gaming Location Licenses and authorize the Administrator to issue notices of denial to the following Applicants:**

Pete's Bar and Grill, Inc.

Hodge Podge Lodge, LLC

Barb & Ray Inc.

D&W And Associates LLC

O'Fallon Restaurant Inc.

Tuckaway Development, LLC

Virden Columbus Home Association d/b/a Virden Columbus Home Association KC Council #2321

PHAT & SHAI INC.

LADY NAN, INC.

ADAM BIESEMEYER d/b/a Deb's Red Rose

ZAJAS, INCORPORATED

Shawn's Corral, Inc.

Lakeside Bar & Grill LLC

Springfield Gas and Wash I, LLC

Smitty's Tap, Inc.

Member Alejandro seconded the motion. The vote to approve Tucker Station, LLC (150702347) was 3-1 vote to approve this location.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Blue Ridge Club, Inc.

Terrence Patrick Maloney

Roundhouse Wine Company, LLC. d/b/a Roundhouse Wine Company

Based on staff's investigation and recommendation, Member Gould **moved to deny the requests for hearing from Blue Ridge Club, Inc., Terrence Patrick Maloney and Roundhouse Wine Company, LLC as each request does not establish a prima facie case for hearing and did not comply with Board Rule 615.**

Dino's Den, Inc.

Fitz Inn Inc.

Jose Garza Jr. d/b/a Perla's

The Roost of Fithian, Inc.

Terry Wray d/b/a Towne Lounge

Norbert J. Goetten d/b/a Norby's Slots

George Anderson Investments, L.L.C. d/b/a Comeaux Daiquiri Depot

Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Based on staff's investigation and recommendation, Member Gould moved to deny the requests for hearing from:

Dino's Den, Inc.

Fitz Inn Inc.

Jose Garza Jr. d/b/a Perla's

The Roost of Fithian, Inc.

Terry Wray d/b/a Towne Lounge

Norbert J. Goetten d/b/a Norby's Slots

George Anderson Investments, L.L.C. d/b/a Comeaux Daiquiri Depot

as each request does not establish a prima facie case for hearing. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Roni L. Myers d/b/a Happy Holler

Based on staff's investigation and recommendation, Member Alejandro **moved to rescind the Notice of Denial issued to Roni L. Myers at the November 2015 Board meeting, place Roni L. Myers back in pending applicant status and deny the Request for Hearing as moot.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Request to Reapply

Springfield Pub, Inc. d/b/a The Dublin Pub

Based on staff's investigation and recommendation, Member Robinson **moved to deny the request to reapply from Springfield Pub, Inc. d/b/a The Dublin Pub.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Terminal Handlers Failed to update Board to change in Application

Joseph Frank Pirelli
David J. Schmitt

Based on staff's investigation and recommendation, Member Robinson **moved to issue Disciplinary Complaints revoking the terminal handler licenses of Joseph Frank Pirelli and David J. Schmitt for failing to update Section 4 of the application, said action to take effect 21 days from the date of service of the Complaint, unless a \$500 fine is paid or an Answer is properly filed within that timeframe.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

Revocation for Felony Conviction
Brian D. Burkhardt

Based on staff's investigation and recommendation, Member Robinson **moved to issue a Disciplinary Complaint revoking the terminal handler license of Brian Burkhardt due to his felony conviction of Unlawful Restraint, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Illegal Gambling

Al's Bella Vista, Inc.

Based on staff's investigation and recommendation, Member Gould **moved to issue a Disciplinary Complaint revoking the establishment license of Al's Bella Vista, Inc. for engaging in illegal gambling by allowing the use of tip boards, said action to take effect 21 days from the date of service of the Complaint, unless a \$10,000 fine is paid or an Answer is properly filed within that timeframe.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

Beavers Tap, Inc. d/b/a Tekes Bar & Grill and Carbo's Sports Bar, Inc.

Based on staff's investigation and recommendation, Member Gould **moved to issue Disciplinary Complaints revoking the establishment licenses of Beavers Tap, Inc. and**

Carbo's Sports Bar, Inc for participating in illegal sports gambling, said action to take effect 21 days from the date of service of the Complaint, unless a \$15,000 fine is paid or an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Christopher P. Sipula d/b/a. Sipper's Too Bar and Grill
Machelle C. Senica d/b/a Machelle's Back Street
The 50 Yard Line

Based on staff's investigation and recommendation, Member Gould **moved to issue Disciplinary Complaints to revoke the establishment licenses of each of the following establishments:**

**Christopher P. Sipula d/b/a. Sipper's Too Bar and Grill
Machelle C. Senica d/b/a Machelle's Back Street
The 50 Yard Line**

For each establishment's continued participation in illegal gambling, said action to take effect 21 days from the date of service of the Complaint. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Gold Rush Amusements, Inc. d/b/a Gold Rush Gaming

Based on additional information provided by Gold Rush Amusements, Inc., including Gold Rush's confirmation that it has disassociated with Dennis Greco, Member Alejandro **moved to rescind Count II of DC-V-15-48 fining Gold Rush Amusements, Inc. \$100,000 for associating with a denied applicant, and delegate authority to the administrator to sign any settlement agreement.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

In re the Disciplinary Action of M3 Technology Solutions, LLC

Based on my review of the record, Member Gould moved **that the Board issue a Final Board Order pursuant to Board Rule 790 fining M3 Technology Solutions, LLC \$4,000 for violating Board Rule 310(a)(10) as set forth in DC-V-14-18.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

April 2015 Notices of Denial

Based on my review of the record, Member Gould **moved that the Board issue a Final Board Order pursuant to Board Rule 690 rejecting the Administrative Law Judge's Recommendation, entering summary judgment in favor of the Board and denying the establishment license applications from the following applicants:**

- **Fill-Up Mart, Inc. d/b/a Fill-Up Mart #14**
- **Fill-Up Mart, Inc. d/b/a Fill-Up Mart #11**

- **Kemp's Korner, Inc. d/b/a Kemp's Korner**
- **Russell Oil Co. d/b/a Roc #11 140702632**
- **Martin & Bayley, Inc. d/b/a Hucks Convenience Food #177**
- **Martin & Bayley, Inc. d/b/a Hucks Convenience Food #366**
- **Martin & Bayley, Inc. d/b/a Hucks Food Store Dupo, IL**
- **WORTMAN-MEYER PROPERTIES, LLC d/b/a Mach 1 140702620**
- **Strasburg Short Stop LLC d/b/a Strasburg Marathon**
- **Expresslane, Inc. d/b/a Lasalle East**
- **Expresslane, Inc. d/b/a Express Lane Gas and Food Mart**
- **Expresslane, Inc. d/b/a Starved Rock Shell**
- **Karco Inc. d/b/a Rollnup#25**
- **Karco Inc. d/b/a Rollingup#16 Smoke Shop & Liquor**
- **Satnam Inc. d/b/a Caseyville Mini Mart**
- **RJ'S Expressway, Inc. d/b/a RJ'S Expressway**
- **RAGHUNANDAN, INC. d/b/a Apollo Mart**
- **Americas Check Cashing & Liquor Store LLC**
- **Moe's Package Liquors, Inc.**
- **S.A.T.T. Enterprises d/b/a B&R Grocery**
- **Sporty's Beverage Connection, LLC**
- **Speakeasy Liquors, Inc.**
- **Begu 99, Inc. d/b/a Bina's Place – Peru 140703886**
- **Begu 99, Inc. d/b/a Bina's Place - Princeton**
- **Luck 7 SlotsLLC**
- **Lanuti's Restaurant, Inc. d/b/a Goldies**
- **Dennis Edwin Coatney d/b/a Denny's Bait & Package Liquor**

Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

AWARD of FY2016 INDEPENDENT TEST LAB –Video Gaming Act

Based on staff's review of the scores provided by the Board's evaluation committee, Member Robinson moved that the Board award RFP FY16 IGB ITL to Gaming Laboratories International, and authorize the Administrator to enter into a contract with the Gaming Laboratories International to act as the Independent Test Lab for the Illinois Gaming Board under the Video Gaming Act. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:19 A.M. Member Gould motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator